

BOARD OF PUBLIC WORKS AND SAFETY
October 30, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, October 30, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott and Tilara McDonald-Treece. Absent were: Tom Shorter and Norm Childress.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Henriott moved for approval of the minutes from the October 23, 2007 regular meeting. Mrs. McDonald-Treece seconded. Passed.

BID UNDER ADVISEMENT

Pearl River CSO Project Division A – Storage and Conveyance Tunnel Project

2007 CDBG Sidewalk and Curb Replacement Project – Phase II

President Murray stated the bids would remain under advisement for further review.

NEW BUSINESS

Community Development

Release of Mortgage – 922 North 10th Street

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Release of Mortgage in the amount of \$24,555.00 for 922 North 10th Street. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Release of Mortgage – 525 North Fourth Street

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Mortgage in the amount of \$130,000.00 for 525 North Fourth Street. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Historic Demolition – 1619-1621 Alabama Street

President Murray recommended tabling the proposal until time uncertain stating the insurance had not been verified. Mr. Henriott moved to table the proposal until time uncertain. Mrs. McDonald-Treece seconded. Passed.

CDBG Agreement – Tippecanoe County Health Clinic, Inc.

Mrs. Jacobsen presented to the Board and recommended approval of an agreement between the City of Lafayette and the Tippecanoe Community Health Clinic, Inc. for Health Services Referral program in the amount of \$12,358.00. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Engineering

Change Order #3 – Charles Street Improvement Project

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of Change Order #3 in the credit amount of \$5,845.79 from CC&T Construction, Inc. for the Charles Street Improvement Project. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Certificate of Completion, Final Waiver of Lien and Guarantee and Release of Retainage – Charles Street Improvement Project

Mr. Foley presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee and Release of Retainage in the amount of \$21,368.76 to CC&T Construction, Inc. for the Charles Street Improvement Project

Change Order #2 – 2007 City of Lafayette Resurfacing & Improvement Project

Mr. Foley presented to the Board and recommended approval of Change Order #2 in the credit amount of \$43,612.27 from Reith Riley Construction Co., Inc. for the 2007 City of Lafayette Resurfacing & Improvement Project. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Certificate of Completion, Final Waiver of Lien and Guarantee– David Property Drainage Project

Mr. Foley presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee with Hamilton Creative Concrete. for the David Property Drainage Project. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Agreement – HE-BFS, LLC/Maple Point Drive Extension Project

Mr. Foley presented to the Board and recommended approval of an Agreement in the amount of \$10,000.00 with HE-BFS, LLC for the Maple Point Drive Extension Project. Mr. Foley explained the agreement was divided into Phase I and Phase II as described in the agreement. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,845,736.96. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

President Murray recognized in the audience members of class 399 from the Purdue Civil Engineering School, as part of their curriculum they were to observe a town meeting.

President Murray reminded everyone that the meeting scheduled for Tuesday, November 6, 2007 had been cancelled due to Election Day and encouraged everyone to vote.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

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The time being 9:14 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending October 26, 2007:

14055	Hooks Oxygen & Medical Equipment	311 Sagamore Pkwy N	Sign	\$4,716.00
14056	Express Personnel Services	405 Sagamore Pkwy S	Event sign for Express Personnel 10/23-	\$25.00
14057	Crestview United Brothern Chruch	1400 Ortman Ln	Event sign for Holiday Bazaar 10/19-11/03	\$25.00
14058	Body Shops of America	2415 Sagamore Pkwy S	Sign for Body Central	\$5,000.00
14059	Tippecanoe County Historical Society	909 South St	Sign for Frank Argonbright Geneology	\$3,000.00
14060	Bob Rohrman Auto Group	1600 Creasy Ln S	Pole sign for Subaru	\$8,000.00
14061	Brenda Boorum	1616 N 12th St	Repair mast & boot	\$100.00
14062	Tony Delreal	1619-1621 Alabama St	Demo interior	\$45,000.00
14063	Burkhart Advertising	Twyckenham Blvd	Billboard	\$25,000.00
14064	First Assembly of God	108 Beck Ln	Replace existing sign	\$50,000.00
14065	Harry Cole	225 Perrin Ave	Electric - add 2 meters	\$4,000.00
14066	Lauth Construction LLC	170 Creasy Ln S	Tenant finish for Ossip Optometry	\$125,000.00
14067	J H Rathbone Museum	134 Earl Ave S	Sign for JH Rathbone Museum	\$1,000.00
14068	AT&T	2120 Sagamore Pkwy S	Interior tenant finish for AT&T	\$230,000.00